



LIBRARY COMMISSION
February 24, 2014 – 6 PM
North Village Branch
2505 Steck Ave.
AUSTIN, TEXAS

Olga Wise - Chair, Patricia Dabbert - Vice Chair, Sharon Kahn, Ben Ornelas, Wendy Price Todd and Lynne Wiggins

AGENDA

CALL TO ORDER

1. Citizen Communication: General

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. Approval of Minutes from January 27, 2014 Regular Meeting

3. Old Business

- a. Adoption of 2014 Commission Goals
- b. Commission vacancy

4. New Business

- a. Branch liaison assignments
- b. Annual Internal Review Report – due March 31
- c. Boards and Commissions Transition Task Force feedback – due Feb. 28
- d. Branch Liaison Briefings

5. Staff Briefings

6. Announcements

7. Future Agenda Items

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Sharon Herfurth at the Library Department, at (512) 974-7420 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Sharon Herfurth at (512) 974-7420 or sharon.herfurth@austintexas.gov